

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 19, 2018

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Brock Wright, AnnMarie Anderson, Jill Geske, Kay Schumacher and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Schufletowski. Student Council Representative Katrina Berg and Nick Larson were present.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Ryan and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- April 16, 2018 – Regular Bd Meeting – 6:00 P.M.
- May 21, 2018 – Regular Bd Meeting – 6:00 P.M.
- June 18, 2018 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – Cricket Cup Year Two

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of February 19, 2018
- B. Minutes of Executive Session of Bd Meeting of February 19, 2018
- C. Financial Statement Dated February 2018
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a Donation from the Revival Church Fall Creek

Ms. Schufletowski gave a 2017/2018 Budget Review Year to Date Report. No action or motion was requested.

Ms. Schufletowski and Dr. Sanfelippo gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2018-2019. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the CESA 10 Service Contract for 2018-19 with adjustments giving Dr. Sanfelippo authorization to make those adjustments as he deems in the best interest of the school district.

2018-2019 Student / Parent School Handbooks were reviewed. No action or motion was requested.

The Board discussed revising Board Policy 457 Wellness Policy. No action or motion was requested as this was the first reading.

Motion by Mrs. Schumacher and seconded by Ms. Geske to have Mr. Wright and Mr. Ryan represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to have Ms. Geske and Mrs. Anderson attend the Excellence in Education Banquet. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Wrestling Coop with Augusta and Osseo-Fairchild Schools. Motion carried on a roll call vote 5-0.

Mr. Ceranski gave an Extra-Curricular Committee Meeting Report. No action or motion was requested.

Dr. Sanfelippo discussed with the Board possible employee handbook revisions. No action or motion was requested.

Dr. Sanfelippo gave a Referendum Update. No action or motion was requested.

Announcements by the Administration

- A. 4 Year Old Kindergarten Registration
- B. Kindergarten Registration
- C. Scholar and Scholar Athlete Awards
- D. Amelia's Hope Presentation
- E. Winter and Spring Sports Updates

Announcements by the Board of Education - None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 7:21pm to discuss Hiring Recommendations , update on a personnel issue, for consideration of Preliminary Teacher nonrenewal notices, review technology and administrative team structure and for a Certified Staff Negotiations update. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:06pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, received an update on a personnel issue, voted to approve the administrative recommendation to issue preliminary teacher nonrenewal notices, reviewed technology and administrative team structure and received a certified staff negotiations update.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Megan Smoczyk's request to transfer from her current Kindergarten teaching position to the open Title I Reading Teacher position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve Jodi Madden's request to transfer from her current Kindergarten teaching position to the open 1st grade Teacher position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve Cassandra Stoeklen's request to transfer from her current 4 year old Kindergarten teaching position to the open Kindergarten Teacher position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve Aron Salter's request to transfer from her current Early Childhood teaching position to the open Kindergarten Teacher position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 8:09PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk